



California GIS Council

Draft Agenda California GIS Council Meeting

June 19, 2002 – 1:00 to 4:30
Radisson Hotel
500 Leisure Lane
Sacramento, California 95815

Meeting Purpose: Set Goals for next year. Adopt a plan for continuing operations. Provide update information on GIS Council subcommittee activities. Provide new information on federal initiatives.

#	Time	Item	By
	PM		
1.	1:30	Welcome, Introductions, Announcements	Chair
2.	1:45	Overview of Agenda – Ground Rules	Lisa Beutler, CSUS
3.	1:50	Overview of Key Issues State Budget	Gary Darling, GIO
4.	1:55	Steering Committee Report and Discussion <i>Action Item:</i> Adopt proposal for staff resources and strategy for operational support	Steering Committee
5.	2:10	Regional Subcommittee Report and Discussion <i>Action item:</i> Adopt procedure on the method to accept Regional Councils	Ron Brummet, Cal Councils of Gov't.
6.	2:40	Homeland Security – Lessons learned and a success story	Dave Kehrlein, OES
7.	3:05	USGS Mapping Progress - Lessons learned, problems and decisions that need to be made.	Alan Mikuni, USGS
8.	3:15	Hazards Mapping - Meeting new federal requirements - problems and opportunities we see	Chris Adams, OES
9.	3:30	Goal Setting 1. What we said we'd do 2. What we did 3. What we will do next year	All
10.	4:20.	Review of Actions Items and Next Steps	Lisa Beutler
11.	4:30	Adjourn	